

Enterprise Architecture Committee (EAC) Meeting Agenda		11/30/09	
		9:00 am - 10:00 am	
		OCIO 1325 J Street, 16th Floor Zinfandel Conference Room  Phone Bridge: 888-379-9287 p/c: 753241	
Meeting Preparation: None		Co Chair - Christy Quinlan PK Agarwal	
AGENDA ITEMS			
Time	Topic	Presenter	Action
15	Troux Update, adoption, education	Lee	Decision
15	EA Development for SRM Next Steps	Lee	Informational
10	Standards and Policy	Lee	Informational
10	IdAM update and Next Steps	Lee	Informational
5	Brainstorm next meeting agenda items	EAC	Decision

ACTION ITEMS – Status as of 8/03/09			
Meeting Date	Action Item Description	Owner	Status

FUTURE AGENDA ITEMS	
<i>Topic</i>	<i>Presenter</i>
✓	
✓	